

**LLOYD ELECTRIC & ENGINEERING LIMITED**

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (India)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

Website : www.lloydengg.com

CIN : L29120UP1987PLC091016

April 10, 2017.

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai-400001

Maharashtra.

The Listing Department

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra East,

Exchange Plaza, Plot No C/1, G Block,

Mumbai -400051, Maharashtra

BSE SCRIP CODE: 517518**NSE SYMBOL: LLOYDELENG**

Sub: Disclosure in pursuance of Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Dear Sirs,

In pursuance of regulation 13 (3) of the Listing Regulation, please find below the statement giving details of investors' complaints for the quarter ended March 31, 2017:

No. of investor complaints pending at the beginning of quarter	3
No. of investor complaints received during the quarter	1
No. of investor complaints disposed off during the quarter	3
No. of investor complaints those remaining unresolved at the end of the quarter	1

This is for your information and record.

Thanking You,

Yours Truly,

For Lloyd Electric & Engineering Limited
Mukat B. Sharma**Whole Time Director & CFO**